



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 133**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

- Secretary

PUBLIC COMMENT

APPROVAL OF MINUTES

January 13, 2016 Board of Finance Regular Meeting Minutes
January 20, 2016 Board of Finance Special Meeting Minutes
January 27, 2016 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- Irv Agard
- Jen Falci
- Howard Lasser
- Lou Menendez
- Glenn Rooney
- Rich Saluga

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report

REPORT OF SUBCOMMITTEES

- Audit Subcommittee
- RBAC Subcommittee

OLD BUSINESS

- CAFR Discussion – Bond counsel will explain various options available to the Board of Finance.
- FOIA Request by Resident Rich Saluga

NEW BUSINESS

- GrantFinder Program .
Motion: The Board of Finance approve the recommendation of the Board of Selectman to acquire the GrantFinder Program for the amount of \$600.00 to be funded from the General Fund.

- Town Pension Plan – First Selectman Stipend in lieu of Pension and budget adjustment.
 1. Motion: The Board of Finance supports the recommendation of the Board of Selectman request for Resolution for Amendment No. 7 of the Pension Plan.
 2. Motion: The First Selectmen receive a “Stipend in Lieu of Pension “ equal to 6% of the previous year’s actual base salary, payable in a lump sum at the beginning of each calendar year. This resolution shall be implemented effective December 8, 2015 upon the First Selectman taking office.

- CCM Newly Elected Workshop – February 20

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT